

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias President

Richard Mrozinski Vice President

> Joseph Haney Member

La Porte County Commissioners' Meeting Agenda Wednesday, June 1, 2022 at 10:00 a.m. County Complex Room 3 & via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of May 18, 2022 minutes
- 6. Consideration of Claims
 - a. Payroll ending 5/20/2022 \$1,275,996.92
 - b. Operating Expense Claims \$2,062,330.91
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
 - a. Consider permission for 4 IV-D Child Support Staff Members to travel to Charlotte, North Carolina August 7-10, 2022 to attend the NCSEA Leadership Symposium Barry McDonnell b. Consider permission to approach the Council for 2 ambulances/1 support vehicle Andrew McGuire, EMS Director
 - c. Permission to approach the Council for budget shortages in fuel and corporate accounts Andrew McGuire, EMS Director
 - d. Consider permission to approach the Council to pay double time for mandatory overtime Andrew McGuire, EMS Director
 - e. Consider request for Commission/Council workshop to summarize ARP expenditures to date and discuss planning/potential future initiatives
- 10. Old Business
 - a. Consider E-911 bid recommendation for project updating consoles, furniture and carpet Matt Deckard, Assistant Director E-911
 - b. Consider first amendment to Lease of Covid Vaccination Site relocation to 901 Lincolnway
- 11. New Business
 - a. Consider first reading for Ordinance amending zoning map to rezone property owned by Meadow Creek Development LLC from B2to R1A Kevin Warren, Attorney for Petitioners
- 12. Commissioners Comments
- 13. Adjournment